#### **GRANT REVIEW SUBCOMMITTEE**



Susan Gomez, Chair Nancy Marcus Toni Blackstock Anita Wolf

# TOWN OF LOS GATOS COMMUNITY SERVICES COMMISSION GRANT REVIEW SUBCOMMITTEE

### JANUARY 15, 2009 5:15 P.M.

Neighborhood Center 208 East Main Street Los Gatos, California

#### **MINUTES**

#### 1. ROLL CALL/INTRODUCTIONS

Members Present:

Chair Gomez, Commissioners Blackstock, Marcus and Wolf.

Members Absent:

None

Also Present:

Regina Falkner, Community Services Director

#### 2. COMMUNICATIONS

(Three minute time limit per speaker for subjects not on agenda.)

- 3.1 Verbal None
- 3.2 Written None

#### 3. COMMITTEE REPORTS

- 3.1 Review "Grant Review Schedule"
  The schedule was reviewed and revised.
- 3.2 Review Grant Application Form and Staff Notices
  The application form and notices were noted and filed.
- 3.3 Review and Approve Draft Evaluation Form

  The Committee agreed to not develop a form. Each applicant will be evaluated against public criteria.

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- 3.4 Review Budget and Funding Priorities
  The budget and funding priorities were revised.
- 3.5 Develop Questions for Agencies Draft questions were developed.

#### 4. ADJOURNMENT

The meeting was adjourned to February 19, 2009, at 4:30 p.m.